

STANDING CHAPTER 13 TRUSTEE ALEJANDRO OLIVERAS RIVERA
REPORT OF ACTION TAKEN
MEETING OF CREDITORS

In re:

THOMAS EDGARD CARRASQUILLO RAM

Case No. 11-00309-ESL

Chapter 13

Attorney Name: R FIGUEROA CARRASQUILLO LAW OF

I. Appearances

Debtor	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joint Debtor	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Attorney for Debtor	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
[] Pro-se		
[] Substitute	<u>Michelle Vega, Esq.</u>	

Date: February 25, 2011

Time: 9:52 AM Track: NIR

[] This is debtor(s) 1st Bankruptcy filing.

Liquidation Value: TBD

Creditors

Michelle Vega, Esq. Cela Figueroa - CRIM

II. Oath Administered

[] Yes No

III. Documents Filed/Provided

- Schedules
- Statement of Financial Affairs (SOFA)
- Statement of Current Monthly Income (SCMI)
- Credit counseling briefing certificate (CCC)
- Waiver requested by debtor(s)
- DSO Certificate

- DSO Recipient's information
- State Tax Returns 07-09 Returned
- Federal Tax Returns _____ Returned
- Evidence of income (60 days prior to petition)

IV. Status of Meeting Closed Not Held

Continued April 7, 2011 at 10:00 AM

V. Trustee's Report on Confirmation

FAVORABLE

UNFAVORABLE

- Feasibility
- Insufficiently funded
- Unfair discrimination
- Fails liquidation value test
- Fails disposable income test (I & J)
- No provision for secured creditor(s)

- No DSO certificate (Post-petition) → for all 4 DSO accts
- Evidence of income
- Missing Incomplete
- Stmt. of Current Monthly Income
- Incomplete Missing
- Fails commitment period Fails Disp. Income
- Certificate of Credit briefing
- Missing More than 180 days
- Issuer not certified by U.S.T.

Treat value of collateral separately

Incomplete schedules

No provision for insurance

Incomplete S.O.F.A.

Tax returns missing

Other: → DSO info: Moraima Medina Cruz
 (no court order \$50 weekly)
 (per. prop)
 (2007-2010)
 (Treasurer plus CRIM yrs 07-10)
 (2004-PR)
 (2007-2010)

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VI. Plan

(Cont.)

Date: January, 20, 2011 Base \$ 18,600.00 Filed Evidence of Pmt shown: Rt & Premier per check 191 \$150
Payments Q made out of 1 due. Not Filed

VII. Confirmation Hearing Date: March, 30, 2011

VIII. Attorney's fees as per R. 2016(b)

\$3,000.00 - \$ 246.00 = \$ 2,754.00

IX. Documents to be provided w/in ____ days

Amended schedules SD review \$100 + 8% exp Amended S.O.F.A. _____

Insurance estimate since it involves Amended plan

Treasury, CRM + IRS Business Documents

Assumption/Rejection executory contract Monthly reports for the months

Appraisal _____

State tax returns years _____

Public Liability Insurance

Federal tax returns years _____

Premises _____

Correct SS # (Form B21)

Vehicle(s) _____

Debtor Joint debtor

Licenses issued by:

Other:

Debtor to confirm that all DSO creditors (3 of the 4 DSO's) are current with Mr. Medina Cruz

M.T.D. to be filed by Trustee: Debtor(s): failed to appear; failed to commence payments;

failed to keep payments current; does (do) not qualify as a debtor (\$109); _____

Other: _____

COMMENTS

- (1) CRM is hereby requesting per. property tax return for year 2005-2010
- (2) Debtor to confirm
- (3) Amend plan to provide lump sum from yearly income tax returns. Tax refund history: 2009: \$16,854; 2008: \$19,408; 2007: \$24,931

Trustee/Presiding Officer

This meeting of creditors Date: February 25, 2011

is being continued due to (Rev.
non filing of IRS tax returns and trustee
is concerned of feasibility + dep. inc. in this case